

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
February 27, 2019 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: Janet Goodson Chairperson, City of Oroville
Chuck Reynolds, City of Oroville
Brad Taggart, TWSD
Ernie Reynolds, TWSD
Jack Kiely, LOAPUD
Dee Fairbanks, LOAPUD, Vice-Chairperson

SC-OR Staff: Desiree Vance, Attorney
Scott Koch, Manager/Superintendent

Materials related to an item on this Agenda submitted to the Sewerage Commission Oroville Region after distribution of the agenda packet are available for public inspection in the SC-OR office at 2880 S. 5th Ave., Oroville, CA 95965 during our normal business hours of 7:30am to 4:00pm.

Posted: February 22, 2019

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
FEBRUARY 27, 2019

1. Call to Order ❖

2. Roll Call ❖

3. Salute to Flag ❖

4. Acknowledgement of Visitors ❖

Individuals will be given the opportunity to address the Board on matters not scheduled on the agenda. No action will be taken on these matters. Comments on items scheduled on the agenda may be made as the Board considers them. Visitor comments may be limited to five minutes (Government Code Sec. 54954.3).

5. Board Meeting Minutes ❖

The Board will review the minutes and consider their approval for the regular meeting of January 23, 2019.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending February 27, 2019.

7. Fiscal Reports ❖

The Board will review the fiscal reports for January 2019.

8. Request Authorization to Amend the Contract for Jacobs Engineering to Update Task Order No. 20 – General Consulting Services ❖

The Board will hear a request to amend the general consulting services contract with Jacobs by \$60,000.00 to perform capacity studies, address State Lands Commission, and analyze the annual facility operations and maintenance budget. After hearing the request, the Board will take appropriate action.

AGENDA (CONTINUED)

9. Sewer Connections for Recreational Vehicles, Mobile Homes and Manufactured Housing Units at the City Corporate Yard ❖

The board will hear a request from the City of Oroville to allow sewer connections for recreational vehicles, mobile homes, and manufactured housing units at the City's corporate yard. Provide direction.

10. FEMA Trailer Influx and Plant Capacity ❖

Discussion will take place regarding FEMA trailer influx and available plant capacity. Discussion and direction.

11. Budgetary Review ❖

The board will hear a report outlining future budgetary needs; after the report the board will take appropriate action.

12. Letter to Bank of America Renaming a Guarantor for the SC-OR Credit Card Accounts and/or Applications ❖

The board will consider renaming a guarantor for the SC-OR credit card accounts and/or applications. Action Requested.

13. Attorney's Report (All items may be subject to Board action) ❖

14. Manager's Report (All items may be subject to Board action) ❖

- Plant process update

15. Visitor's Comments ❖

16. Commissioner and Staff Comments ❖

17. Closed Session ❖

Pursuant to Gov. Code 54957, Public Employment: Personnel Issues
The board will meet in closed session to discuss personnel issues.

18. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on March 27, 2019 at 5:00 p.m.